Telephone (804) 662-9333 Toll-Free (800) 552-3402 Fax (804) 662-9354

2:00

Adjournment

Next Meeting - March 25, 2010



E-mail: aging@vda.virginia.gov Web site: www.vda.virginia.gov

COMMONWEALTH of VIRGINIA

Virginia Public Guardian & Conservator Advisory Board

1610 Forest Avenue, Suite 100 Richmond, Virginia 23229

Agenda

Virginia Public Guardian and Conservator Advisory Board Meeting Thursday, December 3, 2009 - 10:00 a.m.

10:00 a.m.	Call to Order and Introductions - Paul Aravich, Chairman
10:10	Legal Issue Facing Public Guardian Program - Janet James, Esq., Legal Services Director and Guardianship Program Coordinator
	State Budget Cuts and Implications for the Public Guardian Program
10:25	Review/Approval September 24, 2009 Board Meeting Minutes Financial Report: Advisory Board Fund Faye D. Cates, MSSW, Guardianship Program Specialist, VDA
10:30	VDSS Guardian Annual Report - Quality Indicators: Gail Nardi
10:45	VDA Public Guardian Program Monitoring Process: Faye Cates
11:30	Board Protocol For Communicating With Legislators - When The VDA Commissioner Should Be Approached and Code Language Related To The Board's Interaction With Legislators: Kathy Pryor And John Powell
11:45	Public Comment
12:00 p.m.	Lunch
1:15	 Committee Reports Planning and Development Committee, Janis Selbo, Chair Update: June 26, 2008 Strategic Plan Task - Janis Selbo
	Health Care Medical Decision-Making Authority Committee, Paul Aravich, Chair Suicide Among Older Persons
	 Legislative Committee, Kathy Pryor, Chair – Legislative Update Governor's Report On Budget Cuts: Kathy Pryor And John Powell
1:45	Other Business
	· · · · · · · · · · · · · · · · · · ·

Deadline for Travel Vouchers: January 14, 2010 Do not put your Social Security number on the voucher unless

it is your first time submitting the form

